

ASSISTANT CHIEF FOR STRATEGY AND POLICY
GS-905-15
FRAUD SECTION
CRIMINAL DIVISION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C.
08-CRM-FRD-001

About the Office: The Fraud Section plays a unique and essential role in the Department's fight against sophisticated economic crime. The Section is a front-line litigating unit that acts as a rapid response team, investigating and prosecuting complex white collar crime cases throughout the country. The Section conducts grand jury investigations and prosecutions and provides on-site litigation support to United States Attorneys in matters of national significance or involving priority enforcement initiatives. The Section also plays a key role for the Department in coordinating national and international strategic enforcement initiatives, including building relationships with foreign law enforcement agencies for coordinated international investigations and prosecutions. Currently, the Section's cases focus on corporate and securities fraud schemes, financial institution fraud, and insurance fraud, and fraud involving government programs such as Medicare. A substantial part of the Section's cases focus on international criminal activities including the bribery of foreign government officials in violation of the Foreign Corrupt Practices Act (FCPA). In recent years, the Section has also developed cases and initiatives directed at cyberfraud schemes and schemes to victimize consumers such as identity theft, "prime bank" schemes, Internet fraud, and telemarketing fraud.

Responsibilities and Opportunity Offered: The incumbent works in a management capacity in close conjunction with the Deputy Chief for Strategy and Policy and plays a key role in developing strategic initiatives and policies for the Department in program areas such as mass-marketing fraud, identity theft, financial institution fraud, procurement and benefit fraud, and securities fraud, as well as expediting investigations, giving sophisticated strategic advice, and providing prosecuting attorneys the support necessary to present the best possible case in the courtroom. The principal responsibilities of this position involve the direct supervision of attorneys engaged in a full range of policy responsibilities and investigations and prosecutions, including many programs and cases which involve international matters. The Assistant Chief for Strategy and Policy will assist the Deputy Chief for Strategy and Policy in managing a staff that supports strategic initiatives, policies, and programs involving investigations and prosecutions of complex white collar crime cases throughout the country. The Assistant Chief for Strategy and Policy will assist the Deputy Chief for Strategy and Policy with initiating, overseeing, and coordinating strategic initiatives and programs, including coordination, negotiation, and discussions with domestic and foreign law enforcement authorities involved in these initiatives and programs, carry out policy responsibilities, and, as appropriate, review indictments, information, search warrants and other pleadings, and conduct negotiations with defense attorneys. Also, the Assistant Chief for Strategy and Policy will assist the Deputy Chief for Strategy and

Policy with coordinating, reviewing and providing expert advice on complex fraud prosecutions and international matters handled by the U.S. Attorneys' Offices and personally litigate cases where appropriate. Finally, the Assistant Chief for Strategy and Policy will provide advice and counsel to the Deputy Chief for Strategy and Policy and other senior management as requested.

Qualifications: Required qualifications: Applicants must possess a J.D. degree, be duly licensed and authorized to practice as an attorney under the laws of a State, territory or the District of Columbia and have substantial post-J.D. legal experience. Applicants should have a strong academic background as well as excellent research and writing skills.

Preferred Qualifications: Significant experience in international law enforcement issues and criminal justice policy issues, as well as experience in investigating and prosecuting white collar crimes and criminal trial experience, is highly desirable. In addition, prior management experience is highly desired, but not required.

Travel: Routine travel as necessary.

Salary Information: Current salary and years of experience determine the appropriate salary level. The possible range for a GS-15 position is \$115,317.00 to \$149,000.00. (See OPM's Web page at <http://www.opm.gov/oca/O5tables/pdf/DCB.pdf>)

Location: Washington, DC

Relocation Expenses: Relocation expenses are not authorized.

Submission Process and Deadline Date: To apply for this position, please submit a cover letter (highlighting relevant experience), a detailed resume and/or OF-612 Application for Federal Employment, or a current SF- 171 (Application for Federal Employment), a writing sample (not to exceed 10 pages) and a current performance appraisal to:

U.S. Department of Justice
Criminal Division, Fraud Section
1400 New York Avenue, NW Bond Building, Room 4100
Washington, D.C. 20530

No telephone calls please. Applications must be postmarked by February 1, 2008.

Internet Sites: This and other attorney vacancy announcements can be found at <http://www.usdoj.gov/oarm/attvacancies.html>. For more information about the Criminal Division, visit the Criminal Division Web page at: <http://www.usdoj.gov/criminal/index.html>.

Department Policies: *The US. Department of Justice is an Equal Opportunity/Reasonable Accommodation Employer. It is the policy of the Department to achieve a drug-free workplace, and the person selected will be required to pass a drug test to screen for illegal drug use. Employment is also contingent upon the satisfactory completion of a background investigation adjudicated by the Department of Justice. The Department of Justice welcomes and encourages applications from persons with physical and mental disabilities and will reasonably accommodate the needs of those persons. The Department is firmly committed to satisfying its affirmative obligations under the Rehabilitation Act of 1973, to ensure that persons with disabilities have every opportunity to be hired and advanced on the basis of merit within the Department of Justice. This agency provides reasonable accommodation to applicants with disabilities where appropriate. If you need a reasonable accommodation for any part of the application and hiring process, please notify the agency. Determinations on requests for accommodation will be made on a case-by-case basis.*

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